



2025.4.22(the 13th meeting of the ninth director board' meeting)

- ✚ Approved the proposed distribution of 2024 earnings.
- ✚ Approved the 2024 Business Report.
- ✚ Approved the change of Chief Information Security Officer.
- ✚ Approved the reappointment of Directors of the subsidiary Mega Securities Co., Ltd.

2025.4.8(the 12th meeting of the ninth director board' meeting)

- ✚ Appointed Mr. Chuan-Chang Chang as president of the Company.
- ✚ Approved the reappointment of Directors and Supervisors of the subsidiary Mega International Commercial Bank Co., Ltd., Mega Bills Finance Co., Ltd. and Mega International Investment Trust Co., Ltd.

2025.3.25(the 11th meeting of the ninth director board' meeting)

- ✚ Approved the 2024 internal control system statements.
- ✚ Approved the date and agenda of the 2025 Shareholders' Meeting.

2025.2.25(the 10th meeting of the ninth director board' meeting)

- ✚ Approved the 2024 financial statements.
- ✚ Approved the change of Chief Information Security Officer.

2025.1.22(the 9th meeting of the ninth director board' meeting)

- ✚ Approved the permitting of a managerial officer to engage in competitive conduct of Mega Financial Holding Co., Ltd.